## <u>CITY OF GREY FOREST</u> CITY COUNCIL AGENDA

DATE OF MEETING: TUESDAY, NOVEMBER 27, 2018

TYPE OF MEETING: REGULAR CITY COUNCIL MEETING

PLACE OF MEETING: GREY FOREST CITY HALL

18502 SCENIC LOOP ROAD GREY FOREST, TEXAS 78023

TIME OF MEETING: 6:30 P.M.

\* MEETING CALLED TO ORDER

- \* RECORDING OF COUNCIL MEMBERS PRESENT
- \* DECLARATION OF A QUORUM
- \* PLEDGE OF ALLEGIANCE TO THE FLAG
- \* APPROVAL OF MINUTES:
  - May 22, 2018 Regular City Council Meeting Minutes
  - June 26, 2018 Regular City Council Meeting Minutes
  - July 19, 2018 City Council Budget Workshop Meeting
- \* PRESENTATIONS BY CITIZENS AND VISITORS
- \* MAYOR ANNOUNCEMENTS/FINANCIAL REPORTS October 2018 Monthly Financials;

Public Funds Investment Act Training;

Status & process of hiring next Police Chief and future employees; Update on City of Grey Forest Code of Ordinances

- \* COUNCIL/STAFF ANNOUNCEMENTS NONE
- \* COMMITTEE ANNOUNCEMENTS/REPORTS City of Grey Forest Road Improvement Subcommittee
- \* GREY FOREST COMMUNITY BOARD (GFCB) UPDATE Chairperson Madeline McCloskey (or designee)
- \* SENATOR FRANK L. MADLA, JR. NATURAL AREA UPDATE Council member Nottingham (or designee)
- \* BOARD OF ADJUSTMENT UPDATE November 5, 2018 Board of Adjustment Public Hearing
- \* POLICE DEPARTMENT ACTIVITY REPORT October 2018 Monthly Report, Chief Bejar (or designee)
- \* PUBLIC WORKS ANNOUNCEMENTS Current Activity
- \* GFU UTILITY ANNOUNCEMENTS Operations Update
- \* FIRE DEPARTMENT REPORT October 2018 Department Incident Report
- \* DISCUSS AND TAKE ACTION (IF NECESSARY) ON THE FOLLOWING TOPICS: (THIS NOTICE IS POSTED PURSUANT TO THE TEXAS OPEN MEETINGS ACT-TEXAS GOVERNMENT CODE, CHAPTER 551)

## **UNFINISHED BUSINESS:**

1. MAYOR'S UPDATE ON THE ALAMO AREA REGIONAL RADIO SYSTEM (AARRS) PROPOSED INSTALLATION OF A RADIO TOWER

## **NEW BUSINESS:**

- 2. DISCUSSION ON AND CREATION OF POLICY AND PROCEDURE FOR THE USE OF THE CITY'S MARQUEE
- 3. DISCUSS AND ACT ON RESOLUTION REPURPOSING THE SWIMMING HOLE AND NAMING IT

THE CITY COUNCIL FOR THE CITY OF GREY FOREST RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES) AND 551.086 (ECONOMIC DEVELOPMENT).

## **ADJOURNMENT**